

LEE COUNTY

NORTH CAROLINA

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REGULAR MEETING
OF THE
LEE COUNTY BOARD OF COMMISSIONERS
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330

JUNE 16, 2014

The regular meeting of the Board of Commissioners for the County of Lee, State of North Carolina, convened at 6 p.m. in the Commissioners' Room, First Floor, Lee County Government Center, 106 Hillcrest Drive, Sanford, North Carolina, on said date. Commissioners present were Amy M. Dalrymple, Dr. Ricky D. Frazier, Dr. Andre Knecht, Charles T. Parks, Robert T. Reives, Kirk D. Smith, and James K. Womack.

Chairman Parks called the meeting to order and the following business was transacted:

Commissioner Dalrymple delivered the invocation.

The pledge of allegiance was recited.

The Board considered additions/changes to the Agenda. County Manager John Crumpton asked the Board to add the following items to the Agenda: (1) Revised Incentive Agreement with GKN Driveline, (2) Amendment to the Jail Health Services Agreement with Southern Health Partners, (3) Amendment to the Aramark Food Service Agreement for the Jail and Senior Services, and (4) a Resolution of Support for a City & County Joint Facility Use Agreement for the Sanford Buggy Factory. Mr. Crumpton also stated an additional Closed Session would be added to discuss a proposed economic development project. With no other changes made, Commissioner Womack moved to approve the *Agenda* as amended. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack

Nay: None

The Chairman ruled the motion had been adopted unanimously.

Commissioner Smith moved to approve the *Consent Agenda* which consisted of the following items:

- Closed Session Minutes from the March 17 and April 7, 2014 meetings,
- Minutes from the May 30, 2014 Budget Work Session,
- Minutes from the June 2, 2014 Budget Work Session,
- Minutes from the June 2, 2014 Regular Meeting,
- Minutes from the June 9, 2014 Joint Interlocal Sub-Committee Meeting,

- Fireworks Permit for 4th of July event by Joel Ammons at Sanford Health & Rehab (copy attached),
- Tax Releases and Refunds for May 2014 (copy attached), and
- Pre-Event Contract for Disaster Debris Management & Removal Services with TAG Grinding Services (copy attached).

Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

No one signed up to speak during the *Public Comments* section of the meeting.

At this time the Board held a joint public hearing with the Lee County Planning Board to consider an application submitted by Connie & Judy Deal and the Laws Family Trust to rezone 3 tracks of land totaling 3.125 acres located at 7273 Lemon Springs Road from Neighborhood Community (NC) district to Highway Commercial (H) district. Planner Althea Thompson outlined the proposed project.

Chairman Parks opened the public hearing that had been advertised for this date and time.

The following spoke in favor of the rezoning request:

1. Mr. Dowell Eakes, 333 Eakes Road, Sanford (representing the Deal family and Laws Family Trust)

No one spoke in opposition to the rezoning request.

Chairman Parks closed the public hearing.

The Board considered the FY 2014-15 Budget. County Manager John Crumpton briefly outlined his recommended budget.

Additional budget items were discussed at this time that were not addressed during the 5 p.m. budget work session. Commissioner Frazier moved to give Johnston-Lee-Harnett Community Action \$6,000 for services they offer that no one else in the County provides. Much discussion followed, and upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, and Reives
Nay: Knecht, Parks, Smith, and Womack

The Chairman ruled the motion had failed with a 4 to 3 vote.

Commissioner Reives moved Johnston-Lee-Community Action be given \$3,000 in the upcoming budget. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, and Reives
Nay: Knecht, Parks, Smith, and Womack

The Chairman ruled the motion had failed with a 4 to 3 vote.

Commissioner Womack moved to amend the proposed budget by approving \$10,000 from Fund Balance to HAVEN for a fee for service arrangement. Mr. Womack stated HAVEN provides essential service and the Department of Social Services uses them as an extension to their agency. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

County Manager John Crumpton discussed a request from the Joint City-County Interlocal Government Committee to commit a minimum of \$10,000 and maximum of \$15,000 for the O.T. Sloan Park project. The City of Sanford will be committing up to \$15,000 for the study and the Sanford Area Soccer League \$5,000. Commissioner Womack moved to approve and cap the amount by the County at \$10,000 for the feasibility study. After discussion, Commissioner Womack withdrew his motion and amended the motion to fund the feasibility study at \$12,500. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

County Manager John Crumpton stated per the Boards direction he had moved the \$25,000 for CC Works from the Commissioners Budget to the Education Department Budget. The \$25,000 shows up as a special appropriation to the Community College. No action was taken.

Commissioner Smith moved to approve the *FY 2014-15 Budget* as presented with the above referenced changes, a copy of which is attached to these Minutes and by this reference made a part hereof. Commissioner Reives made a substitute motion to adopt the FY 2014-15 Budget at a tax rate of 75 cents per \$100 evaluation. Upon a vote of Commissioner Reives motion the results were as follows:

Aye: Dalrymple, Frazier, and Reives
Nay: Knecht, Parks, Smith, and Womack

The Chairman ruled the motion had failed with a 4 to 3 vote.

Upon a vote of the original motion, the results were as follows:

Aye: Knecht, Parks, Smith, and Womack
Nay: Dalrymple, Frazier, and Reives

The Chairman ruled the motion had been adopted by a 4 to 3 vote.

Commissioner Dalrymple and Commissioner Reives stated they could not support the FY 2014-15 Budget because they did not think it was good for Lee County.

The Board considered adoption of the FY 2014-15 Fire Department Budget Ordinance. County Manager John Crumpton stated a public hearing was held during the June 2, 2014 meeting of the

Board in reference to the Fire District budgets. Commissioner Smith moved to approve the *Fire District Budget Ordinance for FY 2014-15*, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board discussed an Amended Agreement with GKN Driveline that had been added to the Agenda at the beginning of the meeting. County Attorney Kerry Schmid outlined the changes. After discussion, Commissioner Reives moved to approve the *Amended Agreement Regarding Incentive Funds By and Between the County of Lee, North Carolina and GKN Driveline*, as presented, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Parks, and Reives
Nay: Knecht, Smith, and Womack

The Chairman ruled the motion had been adopted by a 4 to 3 vote.

The Board considered a Vendor Agreement with Central Electric Membership Corporation for the Department of Social Service's Energy Programs and Crisis Intervention and Low Income Energy Assistance Program. Social Services Director Brenda Potts stated that Social Services administers two energy programs, both of which are made up from federal funds. The County pays the vendor for services and is reimbursed by the State. The Crisis Intervention Program (CIP) is a program that provides assistance to eligible households that are in a heating or cooling related emergency. The goal of the CIP Program is to help families stay warm in the winter and cool in the summer. By doing so, this reduces the risk of health and safety problems such as illness, fire, or eviction. The Low Income Energy Assistance Program (LIEAP) provides for a one-time vendor payment to help eligible households pay their heating bills. Only households containing an elderly person age 60 and above or a disabled person receiving services through the Division of Aging and Adult Services (DAAS) are eligible to receive benefits from December 1st through January 31st or until funds are exhausted. Ms. Potts stated that if funds are still available any household can receive benefits from February 1st through March 31st or until funds are exhausted. Commissioner Smith moved to approve the *Vendor Agreement with Central Electric Membership Corporation* as presented, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered a Vendor Agreement with Duke Energy Progress for the Crisis Intervention and Low Income Energy Assistance Programs. Social Services Director Brenda Potts outlined the program which is the same as listed above. Commissioner Dalrymple moved to approve the *Vendor Agreement with Duke Energy Progress* as presented, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered a Vendor Agreement with Hunter Oil and Propane for the Crisis Intervention and Low Income Energy Assistance Program. Social Services Director Brenda Potts outlined the program which is the same as listed above for Duke Energy and Central Electric Membership. Commissioner Smith moved to approve the *Vendor Agreement with Hunter Oil and Propane* as presented, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered a Vendor Agreement with PSNC Energy for the Crisis Intervention and Low Income Energy Assistance Programs through Social Services. Social Services Director Brenda Potts outlined the program which is the same as those stated above. Commissioner Smith moved to approve the *Vendor Agreement with PSNC Energy* as presented, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered a contract for Adult Daycare for the Department of Social Services. Social Services Director Brenda Potts stated the Christian Healthcare Adult Daycare is a day care facility for adults that are unable to stay alone during the day. These are individuals that would normally go to an Adult Care Home (rest home) if it were not for the fact that family members take care of them in the evenings and on weekends. Like children, they go to day care during the day while their caregivers work. Lee County has contracted with the Christian Adult Daycare since the program began in 1998. The contract presented stipulates in the scope of work that slots are contingent upon funding, therefore the number of full-time slots starting this fiscal year may be higher than the final month of the year. Funding for this contract is included in the FY 2014-15 budget with the cap being \$51,329.00. After discussion, Commissioner Dalrymple moved to approve the *Christian Healthcare Adult Daycare Contract* as presented, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered a bid for the replacement of the HVAC Facility Management System at the General Services office. Deputy Director of General Services Larry Bridges stated the following three bids were received for the above referenced project that will replace the existing Compact Central Building Management System that controls the heating and air automation system at the County Courthouse:

Honeywell International	\$34,478
Schneider Electric	16,404
Champion Systems	91,700

Mr. Bridges recommended the contract be awarded to Honeywell International because the price includes the system upgrade to only the Honeywell system that is at the Courthouse/Jail which is the most critical facility at this time since it is occupied 24 hours a day, 7 days a week. The Schneider Electric bid would only upgrade the Robertshaw system at the Government Center. The remaining portion of the HVAC Facility Management System that controls the Government Center and McSwain Center will need to be considered for upgrade in the future and can be integrated into the upgraded Honeywell system at that time. After discussion, Commissioner Dalrymple moved to approve a contract with *Honeywell International* for the HVAC Facility Management System Replacement at General Services, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Commissioner Smith moved to go into Closed Session to consider a personnel matter per N.C. General Statute §143-318.11 (a) (6), and a matter relating to the location or expansion of a business in the area per N.C. General Statute §143-318.11 (a) (4). Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Upon returning from Closed Session, with all members present, the regular meeting resumed.

The Board considered an amendment to the Jail Health Services Agreement with Southern Health Partners that had been added to the Agenda at the beginning of the meeting. County Manager John Crumpton presented Amendment # 5 with Southern Health Partners for inmate medical services at the Lee County Jail. After discussion, Commissioner Smith moved to approve *Amendment # 5 with Southern Health Partners* as presented, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered an amendment to the Aramark Food Service Agreement for the Lee County Jail and Senior Services that had been added to the Agenda at the beginning of the meeting. County Manager John Crumpton and Senior Services Director Debbie Davidson asked the Board to approve Amendment #8 with Aramark to provide food services to inmates at the Lee County Jail and Senior Services. It was noted there will be an increase in meal cost for the Jail at an average of \$0.085 but no changes to Senior Services meal cost. After discussion, Commissioner Frazier moved to

approve *Amendment #8 with Aramark Food Service* as presented, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows;

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered adoption of the Capital Improvements Program (CIP) for FY 2014/15 – FY 2018/19. County Manager John Crumpton stated a public hearing was held during the May 5, 2014 meeting of the Board. He also stated the CIP is used as a “planning document”. After discussion, Commissioner Dalrymple moved to approve the *Capital Improvements Program (CIP)* as presented, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

At this time, Clerk to the Board Gaynell Lee reported tallied votes made by Commissioners for appointments to boards/commissions/committees for the upcoming year as follows:

<u>BOARD/COMMISSION</u>	<u>TERM</u>	<u>APPOINTED</u>
ADA Committee	3 years	William Bates *
Agriculture Advisory Board	3 years	Molly Whitaker (West Sanford) *
Airport Authority	3 years	Jonathan Shockey
CCCC Board of Trustees	4 years	Mark Cronmiller
Board of Health	3 years	Dr. Diane Schaller, Veterinarian *
Parks & Recreation Commission	3 years	James Emerson * Ed Underwood * Harry Stryffeler * William Oberkirsch Chad Spivey (to 1 st alternate) * Elizabeth Kovasckitz (2 nd alternate)
Lee County Planning Board	3 years	Joe Johnson * Elizabeth Kovasckitz * Elizabeth Oberkirsch (Alternate 2) William Oberkirsch (Alternate 1)
Rest Home-Nursing Home Adv. Board	3 years	Mary Bristow * Evelyn Bullard * William Bates *

Social Services Board

3 years

Elizabeth Oberkirsch

(* reappointments)

Commissioner Dalrymple moved to accept the above appointments as presented. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack

Nay: None

The Chairman ruled the motion had been adopted unanimously.

Commissioner Womack moved to extend Mr. Alan Holt's term on the Lee County Economic Development Board until the new Sanford-Lee County Partnership for Prosperity is finalized and the new board is formed. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack

Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered Budget Amendment # 06/16/14/16. Finance Director Lisa Minter presented said Budget Amendment for the following departments:

Jail – Allocating additional vending revenue funds to cover vending supplies and expenses,

Administration – Allocating emergency and contingency funds to cover Administration professional services-legal fees.

Sheriff-Drug Seizure Fund – Increasing State Drug Seizure funds to cover partial cost of vehicle.

Fire Department Funds – (Carolina Trace, Lemon Springs and Tramway) – Increasing collection fee revenues to cover collection costs.

Lee County High School Renovation Project – Adjusting budget allocations to close project.

After discussion, Commission Frazier moved to approve *Budget Amendment # 6/16/14/16* as presented, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack

Nay: None

The Chairman ruled the motion had been adopted unanimously.

The Board considered various actions in connection with the November bond referendum for Central Carolina Community College. Finance Director Lisa Minter introduced the order authorizing \$9,000,000 in Community College Bonds for a new health science building. Commissioner Dalrymple moved to approve the *Order Authorizing \$9,000,000 Community College Bonds*, a copy of which is

attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Ms. Minter introduced the order authorizing \$5,000,000 in Community College Bonds for a veterinary medical technology facility. Commissioner Reives moved to approve the *Order Authorizing \$5,000,000 Community College Bonds*, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Ms. Minter introduced the order authorizing \$4,000,000 in Community College Bonds for the emergency services training center and various other main campus facilities. Commissioner Smith moved to approve the *Order Authorizing \$4,000,000 Community College Bonds*, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Ms. Minter introduced the order authorizing \$5,000,000 in Community College Bonds for the civic center and business incubator. Commissioner Reives moved to approve the *Order Authorizing \$5,000,000 Community College Bonds*, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Commissioner Reives moved to designate the Finance Director to file the sworn statement of debt and the statement of total estimated interest with the Clerk to the Board, and scheduled a public hearing for the Monday, July 21, 2014, 6 p.m. meeting in the Commissioners' Room at the Lee County Government Center. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Commissioner Smith moved to hold a public hearing on the above bond issues at the July 21, 2014 meeting of the Board. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

Finance Director Lisa Minter presented the *Monthly Financial Report* for month ending May 2014. No action was taken.

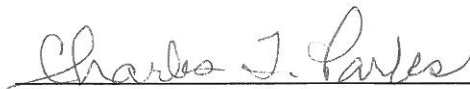
County Manager John Crumpton presented a Resolution of Support by the City-County Joint Interlocal Government Committee for the Buggy Factory that had been added at the beginning of the meeting. Mr. Crumpton stated the joint City-County Interlocal Government Committee met on June 9th and agreed to enter into an Interlocal Agreement (City and County) and a third party contract with the Partnership for Prosperity to lease the historic Buggy Factory from Progressive Contractors for a 10-year period commencing July 1, 2015, or as soon as the facility can be upgraded to plans and specifications approved by the City and County. The project will co-locate Community and Economic Development departments. The Resolution stated the County Manager and Attorney would develop the agreements with the City of Sanford and Partnership for Prosperity with the Partnership paying for the square footage they would occupy and the County and City splitting the remaining leased space 50/50 and also splitting utility and operational expenses 50/50. After discussion, Commissioner Smith moved to approve a *Resolution of Support by the City and County for a Joint Facility Use Agreement for Community and Economic Development Facility for the Sanford Buggy Factory*, a copy of which is attached to these Minutes and by this reference made a part hereof. Upon a vote, the results were as follows:

Aye: Dalrymple, Frazier, Knecht, Parks, Reives, Smith, and Womack
Nay: None

The Chairman ruled the motion had been adopted unanimously.

County Manager John Crumpton presented his *Monthly Report* for June 2014, a copy of which is attached to these Minutes and by this reference made a part hereof. No action was taken.

With no further business to come before the Board, Commissioner Dalrymple moved to adjourn the meeting. The Chairman ruled the motion had been adopted unanimously and the meeting adjourned at 10 p.m.



Charles T. Parks, Chairman
Lee County Board of Commissioners

ATTEST:



Gaynell M. Lee, Clerk to the Board